

Barefoot Bay Men's Golf League
General Meeting Minutes – 11/22/2023

The meeting was called to order by the president at 12:05 PM

A moment of silence was observed and then the President led the membership in reciting the Pledge of Allegiance.

John Armstrong said that he felt the membership deserved an explanation as to all the changes that took place in the last couple of weeks. He reported that our President Dave Connor had resigned. With the unanimous approval of the Board Members he has assumed the position of President for the next 5 weeks at which time our newly elected Board will assume office. He, with the Board members approval, has moved Herb Steelman from the Sunshine Chairman position and appointed him as Vice President. He has appointed John Chickadel as Sunshine Chairman to replace Herb.

A roll call was requested by the President as follows.

President – John Armstrong	Present
Vice President – Herb Steelman	Present
Secretary – Ken Gionet	Present
Treasurer – Hugh Murphy	Present
Tournament Chairman – Bruce Amoss	Present
Social Chairman – David Foisy	Present
Rules Chairman – Jim McClintock	Present
Verifying Chairman – Charlie Lefebvre	Present
Scoring Chairman – Mark Lavaway	Present
Publicity Chairman – Mike Lontine	Present
Sunshine Chairman – John Chickadel	Present

Secretary's Report – The last General meeting was held on 10/26/23 and the minutes of that meeting were posted on our website. The secretary asked if someone would make a motion to accept those minutes as posted in lieu of reading them to the membership. George Townsend made this motion and Michael Jackson seconded it. The motion was unanimously approved.

The Secretary then proceeded with the annual election process to elect our Board Members for the 2024 term.

The Secretary reported the following;

On October 1st the nominations sign up documents were put in the Men's League binder located in the pro shop and also added to our website. A notice was also posted on the men's league bulletin board informing members of this process and for anyone interested in running for one of the 11 Board Member positions to please sign up using the sheet in the Men's league binder or our website. This sign-up period ended on November 15th. This was one week prior to our annual election general meeting being held today.

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There was only one person that signed up for each Board Member position.

President – Dave Maslanka
Vice President – Herb Steelman
Secretary – Ken Gionet
Treasurer – Hugh Murphy
Tournament Chairman – Bruce Amoss
Social Chairman – David Foisy
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The secretary then asked for a motion to elect these 11 people as our board members for the 2024 term running from January 1, 2024 thru December 31, 2024.

Mike Maino made a motion to elect these people by unanimous consent as our Board Members for the 2024 term. Gene Pettit seconded this motion. The secretary asked for any discussion or questions on the motion. There was no discussion or questions with a unanimous vote in favor of the motion to elect.

Treasurers Report – Hugh reported that we have \$2,452 as of today. He said that all income and expense information for May, June and October has been put in the book and if anyone has any questions to please ask him.

Presidents Report – John wished everyone a very happy holiday season. He also said as of January 1st he will be off the board and hopes that sometime in the future he will be able to serve as a board member again. He thanked everyone for their support and kindness.

Vice Presidents Report – Herb Steelman reported that we had two new members in the past week bring our total to 146. We had another member sign up for the hole in one pool bringing it to \$560.

Correspondence / Outstanding Bills – None

COMMITTEE REPORTS

Tournament Chairman – Bruce informed everyone that tree trimming on the golf course will be sometime in January. This will be done in house by our property services people and they are not use to working on golf courses so try and be extra careful when they are present.

Bruce also asked everyone not to wait until the last minute to call and cancel or sign up. Look on our website on Sunday night and if you do not see your name listed and it should be or if it's there and it shouldn't be to call or text him. If you wait until Monday or Tuesday to get added to play it will most likely not happen as it is very difficult to change all the teams around once they have been made up.

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Bruce also said that the board has been kicking around the idea of having group three play a scramble on the weeks we play low net. He knows that most of you don't like to play the low net game and thought it would be nice for you to play a scramble instead low net and it would also speed up play. Groups one and two would play a low net game and group three would have a separate scramble game. He asked group tree guys to talk about it and you can decide at the next meeting if you think this is something you would like to do.

Social Chairman – David informed the membership that the information on the poster in the pro shop regarding our Christmas Party had Friday December 16th but it should have been Saturday December 16th. He also reminded anyone who wants to attend to put their names on the table sheet that's posted on the wall and to put their money in the designated Christmas Party envelope and drop it in the box. David also said that 2 years ago the Board discussed the dress code and decided that long pants are not required. The membership was also informed of this at the time. We remind you again to please at the least wear a nice collared golf type shirt and dress shorts or long pants. Do not show up in Jeans and a tank top or ratty looking shorts.

The membership was again reminded that the deadline for submitting the separate envelope with \$8 for food and drink is 12pm on Sunday. Do not show up here with your \$8 expecting to partake in the food and drink because most of the time we will not be able to accommodate you.

Rules Chairman – Jim McClintock gave a presentation and talked about some upcoming changes starting January 1st next year.

First, we are bringing back the "tee of shame". There will be a designated drop area on hole number 12 that can "optionally" be used when a player hits his tee shot in the water from the blue or white tees. This will be a drop area located behind the green tee's. You must hit the ball from the ground after dropping within the designated area. You cannot use a tee when hitting from this area. This is a one stroke penalty as well. You may optionally choose to re-hit a ball from the original tee area with a one stroke penalty as currently done.

The club will be adopting the PGA rule for the situation when you hit a ball out of bounds off the tee. This rule basically says you may, if you choose to do so, drop the ball no more than two club lengths into the fairway, from the spot the ball crossed the OB line and no closer to the hole location. You must take a two stroke penalty. This means you will be hitting "four" from that drop point. You may still choose to be hitting "three" from the tee again if you want.

Verifying Chairman – Charlie announced the team closest to the pin winners were Rich Krywe's team and the closest to the Turkey on hole 17 was Peter DeGennaro's team. Charlie also reminded everyone to please use the correct envelopes when submitting game and food moneys. Don't put \$13 in a game envelope. Use the separate envelopes with \$5 for the game and \$8 for the food. It messes everything up because different people handle the food vs the game envelopes.

Scoring Chairman – Nothing to report

Publicity Chairman – Nothing to report

Sunshine Chairman – Nothing to report

Old Business – None

New Business – None

Our next scheduled meeting will be on January 24, 2023 following our golf match.

A motion to adjourn was made by Gary Scherer, seconded by Tom Jackman and was unanimously approved.

Meeting adjourned at 12:43 PM.

Respectfully Submitted,

Ken Gionet, Secretary